

# BOARD OF EDUCATION

Conference Call Meeting Minutes, April 4, 2008

Department of Education Secretary's Office, Kneip Building Pierre, South Dakota

The South Dakota Board of Education convened a conference call at 10:00 a.m. on Friday, April 4, 2008, at the Kneip Building in Pierre, South Dakota.

## Board Members

Kelly Duncan, President; Don Kirkegaard; Patricia Simmons; Glenna Fouberg; Dick Gowen; Jan Nicolay; and Terry Sabers were present. Marilyn Hoyt was absent

## Department of Education Staff Present

- Rick Melmer, Secretary, Office of the Secretary
- Betty Leidholt, Executive Assistant, South Dakota Board of Education
- Darla Mayer, Director, Office of Finance and Management
- Mark Wilson, Director, Office of Career and Technical Education

## Others Present

- Dale Bertsch, Governors Office; JJ Linn, SDHEFA; Don Templeton, SDHEFA; Tammy Darnall, BFM;

## Agenda Items

- 1) Facility Project Application – Technical Institutes

## AGENDA ITEM 1.0 – CONSIDERATION OF THE TECHNICAL INSTITUTES' FACILITY PROJECT APPLICATIONS

Rick Melmer, Department of Education recommended that the Board support the proposals from Mitchell Technical Institute and Lake Area Technical Institute at this time and continue the dialogue on the Western Dakota Technical Institute project for potential action at a later date.

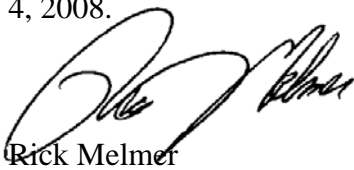
**Motion:** Motion by Don Kirkegaard and seconded by Terry Sabers to approve the MTI and LATI projects and to continue the dialogue on the Western Dakota Technical Institute project. Roll Call vote:

- Don Kirkegaard - yes
- Kelly Duncan - yes
- Patricia Simmons – yes
- Glenna Fouberg – yes
- Richard Gowen – yes
- Jan Nicolay – no
- Terry Sabers – yes

**Conclusion:** The motion carried.

**Other Business:** President Duncan asked that Mark Wilson, DOE, e-mail the board with Technical Institute graduations so that Board members can make plans to attend. Next board meeting will be May 19-20, 2008 in Rapid City at the Western Dakota Technical Institute.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the conference call minutes of the South Dakota Board of Education held on April 4, 2008.



Rick Melmer